

# CMAQ Project Selection Committee

July 20, 2006

## Meeting Agreements

- 1) The Committee agreed to keep the mark at \$18.5 million with the understanding that another rescission for about \$7 million would probably decrease that amount. To cover the difference created by the rescission the committee approved the staff recommendation to review projects from prior program years for unobligated funds that will not be needed in FY 2007. Funds from these projects equaling the anticipated rescission will be placed into future programming years with the approval of the project sponsors.
- 2) The Committee approved recommending to the Work Program Committee that the staff-recommended FY 2007 proposed program, totaling \$18,002,113 in federal funds for FY 2007, \$8,652,233 in federal funds for FY 2008 and \$6,589,855 in federal funds for FY 2009, be released for public comment. The funding for FY 2008 and FY 2009 represents commitments to projects programmed for initial phases in FY 2007.
- 3) A second meeting of the committee's working group will be held on August 1, 2006 at 10:00 a.m. to further discuss the options for managing the obligation of CMAQ funds.
- 4) Staff presented the Committee with recommendations for conducting the 2006 project follow-up. The Committee approved the addition of following up with all projects that have more than \$1 million of unobligated funds and all projects that have a completion year of 2006 or older.
- 5) The Committee accepted the withdrawal of Fox River Grove's project, US 14 at Algonquin Rd Int Imp (TIP ID 11-00-0011), in the amount of \$169,924.
- 6) The next CMAQ Project Selection Committee Meeting is scheduled for September 11, 2006 at 10:00 a.m. in the Cook/Cunningham-Williams Conference Room.

*The above summary is based on staff meeting notes. Please send comments on or corrections to the information contained in this summary to Ross Patronsky at (312) 386-8796, rpatronsky@catsmpo.com, within one week of the submission date noted below.*

Summary submitted by Ross Patronsky August 10, 2006. Revised August 17, 2006